

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, September 11, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Emery and Garber; left at 5:21 p.m.

The meeting was called to order by Chairman Howard at 5:08 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioner meeting for consideration to approve the L-4029 2023 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the Wednesday Board of Commissioner meeting for consideration to accept the recommendation of the Planning Commission and amend the Zoning Map through Ordinance #23-09-03 changing the parcel from R-T to A-2. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the Wednesday Board of Commissioner meeting for consideration to approve the Park Rules as presented. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioner meeting for consideration to appoint Christina Ardelean to the vacant position on the ZBA board. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:29 p.m.

Chairman Brad Howard
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk